



ASSOCIATION OF MANITOBA MUNICIPALITIES

The following are the minutes of the **2021 Eastern District Meeting** of the Association of Manitoba Municipalities, which took place virtually via **Zoom** on Monday, June 7, 2021.

10:00 a.m. Meeting called to order

O' Canada

MINUTES OF 2021 EASTERN DISTRICT MEETING

BE IT HEREBY RESOLVED that the minutes of the 2021 Eastern District Meeting be adopted

- Moved by Councillor Laurent Tétrault, RM of La Broquerie
- Seconded by Councillor Sean Michaels RM of Brokenhead

CARRIED

RESOLUTIONS COMMITTEE REPRESENTATIVE

- Councillor Jacques Trudeau, RM of Taché was announced Resolutions Committee Representative for Eastern District

Welcome Remarks

AMM President Kam Blight

Director Melanie Parent, Councillor - RM of Piney

Director Stan Toews, Reeve - RM of Hanover

Provincial Address

Minister Derek Johnson, Manitoba Municipal Relations

EXECUTIVE DIRECTOR'S REPORT

- Executive Director Denys Volkov provided updates on Advocacy Efforts – Bill C-21, AMM COVID-19 Survey and AMM Insurance Program.

PRESIDENT'S REPORT

President Kam Blight reported on the following issues:

- AMM Successes
- COVID-19 Municipal Support

VICE-PRESIDENT'S REPORT

Vice-President Chris Ewen reported on the following issues:

- Modernizing Education Funding
- Education Property Tax Phase-Out

VICE-PRESIDENT'S REPORT

Vice-President Brad Saluk reported on the following issue:

- Bill 37 - The Planning Amendment and City of Winnipeg Charter Amendment Act

RURAL MANITOBA ECONOMIC DEVELOPMENT CORPORATION

- Joe Masi, Co-Chair of the Board - RMED, provided a short profile of RMED; introduced RMED CEO, Margot Cathcart
- Margot Cathcart, CEO - RMED, gave presentation regarding RMED updates

WESTERN FINANCIAL GROUP MUNICIPAL INSURANCE PROGRAM

- Grant Ostir, President, and COO - Western Financial Group, provided an update on the municipal general insurance programs for property and casualty and employee health and dental benefits.

AMM TRADING COMPANY

- Ainsley Murdock, Client Relations Manager - Association of Manitoba Municipalities, gave a presentation regarding AMM Trading Company and Canoe Procurement Group of Canada.

OTHER BUSINESS

- District Members Q&A
- 2021 Service Awards Presentation

Future June District Meeting Host:

- 2022 – RM of Springfield

CONFIRMATION OF EASTERN DISTRICT DIRECTORS

- Melanie Parent, Councillor - RM of Piney - ACCLAIMED
- Loren Schinkel, Reeve - RM of Lac du Bonnet - ACCLAIMED

ADJOURNMENT

The meeting is adjourned at 12:00 p.m.

- Moved by Councillor Laurent Tétrault, RM of La Broquerie
- Seconded by Councillor Jacques Trudeau, RM of Taché

CARRIED